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Cash Dividend Announcement for Equity Issuer	
Issuer name	PACIFIC MILLENNIUM PACKAGING GROUP CORPORATION
Stock code	01820
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend
Announcement date	23 June 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.08 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.08 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 July 2026 16:30
Book close period	From 08 July 2026 to 10 July 2026
Record date	10 July 2026
Payment date	21 July 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The executive directors are Mr. Cheng Hsien-Chun and Mr. Philip Tan; and the independent non-executive directors are Mr. Wang Jisheng, Mr. Kiang Tien Sik David, Dr. Su Morley Chung Wu and Ms. Zhu Ying.	